#### **AGENDA**

#### PERSONNEL BOARD MEETING

# December 9, 2011 9:30 a.m.

- 1. Call to Order
- 2. Reading of the Minutes of Regular Meeting held November 14, 2011 Minutes Signed
- 3. Executive Director and Secretary's Report
- \*\*\* A. Correction to 2010 Annual Report
- 4. Report of the Personnel Cabinet
  - A. Changes to 101 KAR 2:180 (Employee Performance Evaluation System)
- \*\*\* B. Changes to 101 KAR 1:325 (Initial Probationary Periods)
- 5. Oral Arguments
  - A. Elizabeth Whitehead-Helton v. Cabinet for Health and Family Services (Request by Appellant)
- 6. **Motions** 
  - A. Francisco Baroso v. Cabinet for Health and Family Services -- Appellee's Motion to Accept Late Response
- 7. **Investigations** 
  - A. Request for Investigation of Dept. of Agriculture
    --Hiring of Two Assistant Directors request by Larry Gillis
  - B. Anonymous Request for Investigation of Department of Agriculture
- 8. Closed Session
- 9. **Open Session**

#### 10. Cases to be Decided

- A. Elizabeth Whitehead-Helton v. Cabinet for Health and Family Services (Dismissal, misconduct appeal dismissed) (2 appeals)
  - --Appellant's Exceptions and Request for Oral Argument
  - -- Appellee's Response to Appellant's Exceptions
- B. Valerie Januski v. Transportation Cabinet (15-day suspension, time falsification appeal dismissed) **DEFERRED FROM NOVEMBER** 
  - --Appellant's Exceptions and Request for Oral Argument
  - --Appellee's Response to Exceptions
- Maurice Spaulding and Rateisha Johnson v. Cabinet for Health and Family Services (dismissals – Spaulding sustained to the extent of a 3-day Suspension; Johnson appeal dismissed)

# **DEFERRED FROM NOVEMBER**

- --Appellant Johnson's Exceptions and Request for Oral Argument
- --Appellee's Exceptions for Appellant Spaulding
- --Appellee's Response to Appellant Johnson's Exceptions (returned as untimely)
- D. Mary Agee v. Transportation Cabinet (Penalization, political discrimination appeal dismissed)
- E. Francisco Barroso v. Cabinet for Health and Family Services (Involuntary sick leave appeal dismissed)
   --Appellant's Exceptions
- F. Ronald Godfrey, Jr. v. Cabinet for Health and Family Services (3 appeals)

  Moved to January Meeting
- G. Lynda J. Harris v. Cabinet for Health and Family Services (Probationary dismissal appeal dismissed)
- H. William Hearne v. Finance and Administration Cabinet (KHEAA) (Resigned at end of unpaid leave appeal sustained)
- I. John David Smith v. Cabinet for Health and Family Services (Dismissal, misconduct appeal dismissed)

# Show Cause Orders – No Response Filed – Appeals Dismissed

- J. Sarah Sheffel v. Energy and Environment Cabinet
- K. Kyle Kuykendall v. Energy and Environment Cabinet
- L. Jack Lundy v. Cabinet for Health and Family Services

# 11. Withdrawals

- A. Christie Burkhead v. Personnel Cabinet
- B. Melinda Bruce v. Personnel Cabinet
- C. Mark Fisher v. Cabinet for Health and Family Services
- D. Daniel Fuqua v. Transportation Cabinet
- E. Joseph M. Smith v. Justice and Public Safety Cabinet (Corrections)
- F. Victoria Woodside v. Justice and Public Safety Cabinet (Corrections)
- \*\*\* G. Shannon Mills-Garrison v. Justice and Public Safety Cabinet (Juvenile Justice)

# 12. **Settlements**

- A. Sheri Haas v. Justice and Public Safety Cabinet (Corrections) (mediated)
- \*\*\* B. Danielle Hawkins v. Personnel Cabinet
- 13. Other